March 25, 2008

TO:             Members of the MAG Intelligent Transportation Systems Committee

FROM:        Mike Mah, City of Chandler, Chair

SUBJECT:MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

> Tuesday, April 1, 2008 - **10:00 a.m.**
> MAG Office Building, 2<sup>nd</sup> Floor, Cholla Room
> 302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. **Please park in the garage under the building.  Bring your ticket to the meeting as parking will be validated.  For those using transit, the Regional Public Transportation Authority will provide transit tickets for you trip. For those using bicycles, please lock your bicycles in the bike rack at the entrance to the parking garage.**

Members of the MAG Intelligent Transportation System Committee may attend **in person, via videoconference or by telephone conference call**.  Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting.  After the prompt, please enter the meeting ID number 4872 (ITSC) on the telephone keypad followed by the pound key.  If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings.  Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office.  Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

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TENTATIVE AGENDA

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| | COMMITTEE ACTION REQUESTED |
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| 1.  Call to Order | |
| 2.  Approval of the March 12, 2008 Meeting Minutes | 2.  Review and approve minutes of the meeting held on March 12, 2008. |

3. Call to Audience

   An opportunity will be provided to members of the public to address the ITS Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments.  A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the ITS Committee requests an exception to this limit.  Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard.

3. For information and discussion.

4. Program Managers Report

   The following items will be discussed:

   • Update on TIP programing for FY 2009-2013
   • VISSIM Training Workshop
   • Status of ITS On-Call RFQ
   • Status of ITS Architecture Project RFP

4. For information and discussion.

5. Regional Community Network Related Activities

   At the March 20th meeting, the MAG Telecommunications Advisory Group (MAG TAG) was briefed on the status of the Regional Community Network Phase 1A project and also on the importance of forming the RCN Working Group.  The first meeting of the Working Group was scheduled for 9:00 a.m. On April 1, 2008.  Both members of the MAG ITS Committee and  members of the MAG TAG were invited to participate in this meeting.

   At the last meeting it was agreed  that a regional workshop to discuss ITS Communications issues would be very timely in view of the upcoming developments related

5. For information and discussion.

to the RCN Phase 1 A. A workshop has been tentatively scheduled for May 15th, 2008. The committee will be briefed on both these activities.

6.  ITS Deployment Tracking Results for FY 2006

    The Joint Program Office of the USDOT conducts and annual survey to determine the level of ITS infrastructure that have been deployed across the nation. The draft report of the 2006 survey appears to have been published in May 2007. This survey serves as a very useful tool for obtaining a good understanding of ITS infrastructure in our region. However, some information reported in the report, for the Phoenix metropolitan region, appear to contain inaccuracies. These will be presented to the committee for a discussion on possible steps to eliminate such inaccuracies in future reports.

6.  For information and discussion.

7.  Status Reports by Committee Members of ITS Activities

    Members will be requested to report on ITS related activities in their jurisdictions.

7.  For information and discussion.

8.  Next Meeting Date

    The next meeting is scheduled at 10:00 a.m. on Wednesday, May 7, 2008.

8.  For information.

9.  Adjournment